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**HAWAII KAI
NEIGHBORHOOD BOARD**

REGULAR MEETING AGENDA – Tuesday, August 25, 2009

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

JEANETTE HANSON
Subdistrict #6
Secretary-Treasurer

FRANK DE GIACOMO
At-Large

RENÉ GARVIN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

(vacant)
Subdistrict #4

GARY WELLER
Subdistrict #5

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

AARON ISGAR
Subdistrict #10

WAYNE LEVY
Subdistrict #11

**Hawaii Kai
Neighborhood Board No. 1**
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Pages:
• www.honolulu.gov/nco/nb1
• HKNB.org

*Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.*

1. CALL TO ORDER – Chairperson Greg Knudsen
2. APPROVAL OF REGULAR MEETING MINUTES
 - 2.1. July 28, 2009
3. SECRETARY/TREASURER'S REPORT
4. STATUS REPORTS (Two minutes per speaker. Questions to follow.)
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department (www.honolulupd.org/patrol/d7)
 - 4.3. Board of Water Supply
5. PRESENTATION (Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.)
 - 5.1. “Celebrating 20 Years of Koko Crater Equestrian Center” (*power point presentation*) Dr. Emogene Yoshimura: KCEC Manager and concessionaire with Clare Graef: KCEC supporter and member of Livable Hawaii Kai Hui. Special Presentation by Representative Gene Ward.
 - 5.2. State Department of Transportation presentation by Alvin Takeshita relating to plan road projects such as “right-turn lane onto Kalanianaʻole Hwy. from Keahole Street” but not limited to.
6. PUBLIC GENERATED ISSUES (Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board’s agenda may be raised, but no Board action can be taken because of the “Sunshine Law.”)
7. OFFICIALS' REPORTS (Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.)
 - 8.1. Mayor’s Office representative – Gordon Bruce
 - 8.2. Councilmember Charles Djou
 - 8.3. Governor’s Office representative – Russ Saito
 - 8.4. Senator Sam Slom
 - 8.5. Senator Fred Hemmings
 - 8.6. Representative Gene Ward
 - 8.7. Representative Lyla Berg
8. OLD BUSINESS
 - 8.1. Continuing Discussion/Action on Hawaii Kai Streetlight Project City’s Department of Design and Construction to attend Resident Iwasa update
 - 8.2. Update on Closure of Public Beach Access from Hanapepe Loop, Portlock

9. NEW BUSINESS
 - 10.1. Discussion/Action on Funding and Purchasing Problems at Hanauma Bay
10. COMMITTEE REPORTS
 - 11.1. Parks & Recreation – David Tanabe (Committee meeting: Fri., Aug. 7, 6:30 p.m., Koko Head District Park Community Center]
 - 11.2. Education – René Garvin
 - 11.3. Transportation – Elizabeth Reilly (interim)
 - 11.4. Community Relations – Jeanette Hanson
 - 11.5. Communications
 - 11.6. Environment – Wayne Levy
 - 11.7. Planning and Zoning – Gary Weller
 - 11.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen
11. OTHER BOARD ANNOUNCEMENTS
 - 12.1. Board Member Announcements
 - 12.2. Board Chair Announcements
 - 12.2.1. Status of Board's Authority to Fill Vacancies in Subdistricts 4 and 8
 - 12.2.2. Appointment of 2009-2010 Committee Chairs in August Meeting
 - 12.2.3. Correspondence
12. CLOSING ANNOUNCEMENTS
 - 13.1. The next regular Board meeting is scheduled for Tuesday, September 29, 2009, 7:00 p.m., at Hahaione Elementary School Cafeteria (subject to approval of item 2.2)
 - 13.2. Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.
14. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant K. Russell Ho at 768-3715 or fax 768-3711; or visit <http://www.honolulu.gov/nco>

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web sites: <http://www.honolul>

